



Turtle River School Division

Regular Board Meeting – February 25, 2020

Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy and J. Whyte were present.

Chair K. Wilkinson was not present.

Also present: B. Szymesko, Superintendent, Shannon Desjardins, Secretary Treasurer.

The "In Camera" portion of the meeting was called to order at 5:29 pm.

The Regular Meeting was called to order at 6:12 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 11, 2020 regular board meeting were approved.
4. The minutes of the February 18, 2020 special board meeting were approved.
5. Transportation Maintenance Supervisor's Report
 - a. As of June 2021, under the federal commercial vehicle driver's hours of service regulation electronic logging devices are to be implemented. Manitoba school divisions are currently exempt from some requirements of the hours of service regulation when divisions remain local. Pupil transportation is in discussion with Manitoba Infrastructure requesting further exemption in regards to electronic logging devices.
6. Superintendent's Business Report.
 - a. Diane Sucharyna was called back from layoff.
 - b. Lindsay Cherpin was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - c. Samantha Aune was hired as a half time (.5) term teacher.
 - d. Diana Neuman was hired as a part time (.46) term teacher.
7. Secretary Treasurer's Business Report.
 - a.
8. The accounts were approved.
9. New Business Report
 - a. Letter for additional EA support request from Ste. Rose School was shared.
 - b. Board of Trustees letter for the Minister of Education during the Bearpit session was review and will be sent on to MSBA.
10. Other Reports
 - a. Suspension Report was presented.
11. Superintendent's Information Report
 - a. Staff receiving pins/plaques on May 8th at Ste. Rose professional development day (hand-out).
 - b. Concerns regarding in school screening of Methamphetamine (letter).
 - c. Provincial Assessment and date (hand-out).

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12. Secretary Treasurer's Information Report.
 - a. Letter of proposal to reduce executive cost from Turtle River School Division.
 - b. MSBA information was presented.

13. Open Forum
 - a.

Resolutions:

1. G. Wilson – F. Soucy

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

STUDENT CONCERN – TRANSPORTATION WAS DISCUSSED.

2. F. Soucy – G. Wilson

THAT the Board move out of the "Committee of the Whole."

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. J. Whyte – G. Wilson

THAT the minutes of the regular board meeting on February 11, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

THAT the minutes of the special board meeting on February 18, 2020 be adopted subject to correction for errors and omissions.

Carried.

6. J. Whyte – F. Soucy

THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

7. G. Wilson – F. Soucy

THAT Diane Sucharyna be called back from layoff as an educational assistant for the Turtle River School Division effective February 4, 2020.

Carried.

8. J. Whyte – F. Soucy

THAT Lindsay Cherpin be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective February 26, 2020.

Carried.

9. G. Wilson – F. Soucy

THAT Samantha Aune be employed as a half time (.5) term teacher for the Turtle River School Division for the period of February 25, 2020 to May 1, 2020, or if the teacher is employed as a replacement for another teacher who is under contract with the school board, on the day before that other teacher resumes his or her duties as stated in clause 8 (b) of the term contract.

Carried.

10. J. Whyte – F. Soucy

THAT Diana Neuman be employed as a half time (.46) term teacher for the Turtle River School Division for the period of March 2, 2020 to May 1, 2020, or if the teacher is employed as a replacement for another teacher who is under contract with the school board, on the day before that other teacher resumes his or her duties as stated in clause 8 (b) of the term contract.

Carried.

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11. J. Whyte – F. Soucy
THAT the Accounts as presented be paid.
A/P cheques numbered from 021985 to 022017 in the amount of \$ 79,169.64.

Carried.

12. G. Wilson – F. Soucy
THAT the Superintendent's information report be received.

Carried.

13. J. Whyte – G. Wilson
THAT the Secretary-Treasurer's information report be received.

Carried.

14. F. Soucy – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 6:50 pm.

Next Regular Board Meeting is scheduled for Tuesday, March 10, 2020.

"In Camera" Meeting will start at 5:30 pm.

The Regular Board Meeting will start at 6:30 pm.

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